

Spring Brook Watershed Lake Management District Annual Meeting Agenda
(Amended August 4, 2010)

Saturday, August 28, 2010 9:00 AM at the Kincaid Home, S.63 W. 30961 Rd. X, Town of Mukwonago.

- 1. Call to order and Pledge of Allegiance.**
- 2. Chairman's Report: Doug Kincaid**
- 3. Lake Dam Maintenance Report and Implementation Discussion: Greg McLain**
 - a. Erosion on top of dam and shorelines.
 - b. Weir condition and maintenance options.
 - c. Contracting work, volunteers and new ideas that may come from District members.
- 4. New State Requirements for Dams: James McNelly**
- 5. Emergency Action Plan (EAP) Report and Review: Karen McNelly**
- 6. Secretary's Report: Greg McLain**
 - a. Review and approve August 29, 2009 Annual Meeting Minutes.
- 7. Treasurer's Report: Mike Samarzja**
 - a. Audit Committee Report: Bethany McLain
 - b. Review and approve the Audit Report for 01/01/09 through 06/30/10 which includes our District receipts, expenditures and interest earned.
- 8. Lake Management District Board proposed 2011 Budget.**
 - a. Review and approve the 2011 Operating Budget.
 - b. Review and approve the Resolution for the 2010 tax levy to operate the District business during 2011.
- 9. Nomination and Election of 1 member to serve the Board of Commissioners.**
 - a. There is an annual vacancy for a 3 year term (Wisconsin State Statute 33). Contact Doug Kincaid if interested in serving.
- 10. Authorize Board to Establish Annual Meeting Date for 2011.**
- 11. Adjournment.**

If you have questions or comments contact Chairman Doug Kincaid at (262) 370-4324 or Secretary Greg McLain at (262) 392-9716.

Posted: August 5, 2010: Waukesha County
countyclerk@waukeshacounty.gov (Milwaukee Journal/Sentinel and Waukesha Freeman), Mukwonago Town Hall & website, The Mukwonago Chief (Upcoming Meetings), Duane Grimm, Waukesha County Parks Director, Heidi Bunk, DNR Lakes Specialist, Jeff Thornton SEWRPC Water and Lakes.